

UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE

**November, 2022 CRIMINAL TRIAL LIST FOR PORTLAND**

This list contains criminal cases that will be scheduled for trial in Portland during the month of November, 2022.

**Jury Selection is scheduled for November 7, 2022 and November 8, 2022 at 9:00 a.m.:<sup>1</sup>**

Prior to jury selection, Counsel should be prepared to submit to the Court, orally or *in camera*, a list of witnesses who may be called to testify at trial, so that the Court may inquire of the potential jury members whether they are acquainted with any of the witnesses.

**Filings:**

Any requested voir dire interrogatories; requested jury instructions, the need for which can reasonably be anticipated at that time; and trial briefs, not to exceed twenty (20) pages, shall be filed by October 31, 2022.

**Juror Questionnaires:**

Jurors summoned for selection are required to complete a questionnaire containing questions that will not be asked during jury impanelment. These questionnaires will be available in CM/ECF seven (7) days prior to selection and counsel are to review those questionnaires prior to selection. Only those questionnaires that are not available in CM/ECF will be available for review on the day of jury selection. Counsel of record will be provided access to these documents through the date of jury selection, after which the questionnaires will not be available for review.

**Notifying the Court:**

Counsel shall advise the Clerk not later than October 11, 2022 whether their case is firm for trial or is to be otherwise resolved. Any change of plea will be taken prior to jury selection.

Federal Rule of Criminal Procedure 50 requires that scheduling preference must be given to criminal proceedings as far as practicable. The District of Maine Speedy Trial Plan requires that the trial of those defendants in custody solely because they are awaiting trial or those defendants designated as high risk shall be given preference over other criminal cases. 18 U.S.C. § 3164(a).

**Motions for a Date Certain for Trial or for Protection from Trial:**

Any motion for a date certain for trial or for protection from trial shall be filed not later than October 11, 2022. After the deadline for filing such motions has expired, the Court will take the motions under advisement, as a whole, for determination of trial dates.

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<sup>1</sup> The Court will ordinarily plan to select 3 juries per day, with the second day held in reserve. Counsel should be prepared to select a jury on the first day, regardless of position on the trial list. The Court will notify counsel as soon as practicable if the second day is not needed.

**Pattern Criminal Jury Instructions:**

The Pattern Criminal Jury Instructions for the District Courts of the First Circuit are available for inspection in the Clerk's Office and can also be found on the District Court's Internet Home Page at [www.med.uscourts.gov](http://www.med.uscourts.gov).

Counsel are specifically directed to Local Rule 157.4 and should consult with the Court if there is any doubt regarding the application of this rule.

## Trials to Commence in November, 2022

1)	USA <u>Criminal No. 2:19-cr-00099-GZS</u>	v.	JENNY SANTANA-VASQUEZ
	Nicholas M. Scott, AUSA Donald E. Clark, AUSA		Heather L. Gonzales, Esq.
2)	USA <u>Criminal No. 2:19-cr-00187-JAW</u>	v.	RAYEVON DESCHAMBAULT*
	David B. Joyce, AUSA Donald E. Clark, AUSA		William Maselli, Esq.
	*Defendant in Federal Custody		
3)	USA <u>Criminal No. 2:21-cr-00046-GZS</u>	v.	OKENY PAELI MICHAEL OKOT* ANTHONY KEITH ONEIL CAMPBELL
	David B. Joyce, AUSA Donald E. Clark, AUSA		Joseph Stanley Mekonis, Esq. William Maselli, Esq. Peter J. Cyr, Esq. Joel Vincent, Esq.
	*Defendant in Federal Custody		
4)	USA <u>Criminal No. 2:21-cr-00146-JAW</u>	v.	RAYEVON DESCHAMBAULT*
	David B. Joyce, AUSA		William Maselli, Esq.
	*Defendant in Federal Custody		
5)	USA <u>Criminal No. 2:21-cr-00147-NT</u>	v.	LEONARDO CAMERON*
	Darcie N. McElwee, USA Donald E. Clark, AUSA Sean Green, AUSA		Robert C. Andrews, Esq.
	*Defendant in Federal Custody		

6)	USA <u>Criminal No. 2:21-cr-00150-JAW</u>  Craig M. Wolff, AUSA	v.	JEFFREY RICHARD  David R. Beneman, Esq.
7)	USA <u>Criminal No. 2:21-cr-00164-JDL</u>  Sean Green, AUSA Daniel J. Perry, AUSA	v.	KSHAWN BROOKS  David J. Bobrow, Esq.
8)	USA <u>Criminal No. 2:21-cr-00165-NT</u>  Nicholas M. Scott, AUSA  *Defendant in Federal Custody	v.	JEREMY HEMINGWAY* ANTONIO MAZZOLA  John Scott Webb, Esq. George Hess, Esq.
9)	USA <u>Criminal No. 2:21-cr-00166-GZS</u>  Johnathan Nathans, AUSA	v.	CARL LANGSTON  Heather L. Gonzales, Esq.
10)	USA <u>Criminal No. 2:21-cr-00168-JDL</u>  David B. Joyce, AUSA  *Defendant in Federal Custody	v.	EVERLINE NIRAGIRA*  Daphne Hallett Donahue, Esq.
11)	USA <u>Criminal No. 2:21-cr-00185-NT</u>  Sheila W. Sawyer, AUSA  *Defendant in Federal Custody	v.	TYLER STREETER*  Robert A. Levine, Esq.
12)	USA <u>Criminal No. 2:21-cr-00197-GZS</u>  Noah Falk, AUSA Donald E. Clark, AUSA	v.	FRANKLIN FRIAS  Joel Vincent, Esq.

13)	USA <u>Criminal No. 2:21-cr-00198-NT</u>  Sheila W. Sawyer, AUSA  *Defendant in Federal Custody	v.	JONATHAN TRAYES*  Caleigh Milton, Esq.
14)	USA <u>Criminal No. 2:21-cr-00202-NT</u>  Darcie N. McElwee, USA	v.	GUANG YING XIANG  Timothy Zerillo, Esq.
15)	USA <u>Criminal No. 2:22-cr-00017-NT</u>  Johnathan Nathans, AUSA Donald E. Clark, AUSA	v.	TOMMY GLIDDEN  Daphne Hallett Donahue, Esq.
16)	USA <u>Criminal No. 2:22-cr-00029-JDL</u>  Darcie N. McElwee, USA	v.	LARRY SPENCER  John Scott Webb, Esq.
17)	USA <u>Criminal No. 2:22-cr-00039-JDL</u>  David B. Joyce, AUSA	v.	CODY CYR  Richard S. Berne, Esq.
18)	USA <u>Criminal No. 2:22-cr-00045-JAW</u>  Johnathan Nathans, AUSA	v.	TYLER DEAN  Peter E. Rodway, Esq.
19)	USA <u>Criminal No. 2:22-cr-00056-NT</u>  Noah Falk, AUSA  *Defendant in Federal Custody	v.	ZACHERY PARADIS*  George Hess, Esq.
20)	USA <u>Criminal No. 2:22-cr-00065-JDL</u>  Nicholas M. Scott, AUSA	v.	HAROLD CULLEN  David R. Beneman, Esq.

21)	USA <u>Criminal No. 2:22-cr-00066-JDL</u>	v.	JOSE ALFREDO MERCEDES BOTELLO*
	Nicholas M. Scott, AUSA		Roger F. Brunelle, Jr., Esq.
	*Defendant in Federal Custody		
22)	USA <u>Criminal No. 2:22-cr-00085-JDL</u>	v.	TRAVIS KIMBALL
	David B. Joyce, AUSA F. Todd Lowell, AUSA Donald E. Clark, AUSA		Heather L. Gonzales, Esq.
23)	USA <u>Criminal No. 2:22-cr-00086-JAW</u>	v.	LUIS MARTINEZ*
	Nicholas M. Scott, AUSA		Thomas F. Hallett, Esq. Grainne Dunne, Esq.
	*Defendant in Federal Custody		
24)	USA <u>Criminal No. 2:22-cr-00091-NT</u>	v.	TRAVIS PAIGE*
	Sean Green, AUSA Donald E. Clark, AUSA		Cory R. McKenna, Esq.
	*Defendant in Federal Custody		

**UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE**

**ELECTRONIC EVIDENCE PRESENTER**

The U.S. District Court for the District of Maine offers various audio/visual equipment for members of the bar to use during hearings or trials. While each courtroom accommodates a different configuration of audio/visual equipment, they each accommodate the use of the Electronic Evidence Presenter (EEP).

The EEP consists of a digital document camera, a video cassette or digital video disk (DVD) player, and a projector. Images of exhibits (documents, photographs, negatives, objects, x-rays, transparencies, etc.) are displayed using the digital document camera permitting the judge, attorneys, witnesses and jury to view the images simultaneously. Using this equipment, the operator can zoom in on the most critical area of the exhibit in detail.

The EEP also allows attorneys to connect a laptop for presentation of evidence using PowerPoint or other presentation software. Attorneys **MUST** provide their own technical assistance in preparing the laptop evidence presentation. The court will not troubleshoot compatibility problems for attorneys using the EEP.

**Important:**

**Attorneys who wish to use courtroom audio or visual equipment at a trial or hearing are required to understand and be prepared to operate that equipment. Attorneys who plan to use their own electronic equipment (such as laptops) at hearing or trial must schedule time well in advance to practice and to test their equipment's compatibility with that courtroom's system.** Practice time should be scheduled with the Information Technology (IT) staff listed below for a date not less than two weeks prior to the hearing or trial.

The Court may deny the use of audio/visual equipment during a hearing or trial to attorneys who have failed to attend a practice session to confirm their equipment's compatibility with the court's system.

**RESERVING THE ELECTRONIC EVIDENCE PRESENTER AND SCHEDULING A PRACTICE SESSION**

Reservations for the EEP should be made two weeks in advance of the date of the proceeding. To reserve the equipment and/or to schedule a practice session, please contact:

I.T. Department for the U.S. District Court

[Helpdesk@med.uscourts.gov](mailto:Helpdesk@med.uscourts.gov)

207-274-5117

<http://www.med.uscourts.gov/nodeblock/courtroom-practices>